CITY COUNCIL, CITY OF ROCKFORD JOURNAL OF PROCEEDINGS AUGUST 8, 2011 COUNCIL CONVENED AT 6:18 P.M.

1. The invocation was given by Chaplain Colonel Tom Lewis, Salvation Army Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by City Council Page Yesenia Centeno.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -13-

Absent: McNeely (late) -1-

3. Alderman Mark moved to accept the Journal of Proceedings of August 1, 2011, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).

PUBLIC PARTICIPATION

4. Kevin Rilott thanked city leaders for protecting pro-life initiatives that offer help for women outside the Northern Illinois Women's Center.

Alderman McNeely joined the meeting at 6:22 pm.

- 5. Prophet Yusef supports the dedication of memorials and statues for women veterans and canine hero's of war.
- 6. Bruce Roberts lauded the success of the City Market and Friday Night Flix and critiqued the Police Department's Annual Report 2010 distributed at council last week.
- 7. Cyndie Hall invited the community to attend the Community Garden's Second Annual Veggie Tour on Saturday, August 6, 2011.

PETITIONS AND COMMUNICATIONS

- 8. Alderman Beach submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming special events:
 - 1. Westmor Lanes Pig Roast 9/3/11
 - 2. VFW Pig Roast/Corn Boil 9/10/11
 - 3. Church of Latter Day Saints Emergency Preparedness Event 9/10/11

Referred to Code and Regulation Committee.

9. Council Clerk submitted the Comcast Franchise Fee for the Quarterly period ending June 30, 2011. Placed on File.

- 10. Alderman Mark submitted a request from Judy Emerson, Janet Wattles, in conjunction with Janet Wattles Center Press Conference, requesting permission to close sidewalks and parking lane from 500 526 W. State Street and erect a tent at the Janet Wattles Building located at 526 W. State Street on September 1, 20011 from 3:00 pm 4:00 pm. Alderman Mark moved to grant the Prayer of Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.
- 11. Alderman Johnson submitted six (6) requests for service. Referred to Police Department, Community Development/Code Enforcement and Public Works Department.
- 12. Alderman Hervey submitted four (4) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.

NEW COMMITTEE REPORTS

- 13. Alderman Beck read a Finance and Personnel Committee Report recommending that the 2011 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule. LAID OVER.
- 14. Alderman Beck read a Finance and Personnel Committee Report recommending that the City Council approve the Agreement between the City and the Rockford Area Arts Council as attached. The Mayor and Legal Director are authorized to execute such an agreement. (Source of funds: Off-track Betting). LAID OVER.
- 15. Alderman Beck read a Finance and Personnel Committee Report authorizing the Mayor and Legal Director to execute the Terms of Engagement for Legal Services with Clark Baird Smith LLP with respect to the City's Labor Relations Matters. LAID OVER.

2011-249CR

16. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Kishwaukee Street Resurfacing be made to the low bidder, Rock Road Companies, of Janesville, Wisconsin for their total bid of \$492,772.86. The funding source is Sales Tax.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-250CR

17. Alderman Beck read a Finance and Personnel Committee Report for Engineering Agreement: South Main Street Corridor Lighting recommending that an award be made to Crawford, Murphy & Tilly, Inc. for design engineering for the project for a total not to exceed cost of \$78,300. The funding for this project will come from Sales Tax.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

18. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 8, 2011 in the amount of \$2,401,030.31. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-251CR

19. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Guilford Square #5.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED.

2011-252CR

20. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Guilford Square #6.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED.

2011-253CR

21. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Acument Subdivision.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED.

2011-254CR

22. Alderman Elyea read a Planning and Development Committee Report recommending the approval of the attached agreement for CDBG assistance to Pampered Pet Grooming to help stabilize and establish a low to moderate clientele microenterprise business.

Alderman Elyea moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

OFFICERS REPORTS

23. Mayor Morrissey presented a Proclamation proclaiming Saturday, August 13, 2011 to be "TOOLS FOR SCHOOLS – PENCILS IN THE PARK DAY" in Rockford, Illinois and called upon all citizens to join us in supporting Rockford students by giving them an opportunity to start the school year with the tools they need to be successful in school.

- 24. Mayor Morrissey presented a Proclamation proclaiming Saturday, August 13, 2011 to be "PAINT-A-THON-DAY" in Rockford, Illinois and urged its citizens to recognize and contribute to this most valuable use of human resources and to pay tribute to those whose volunteer efforts have made our community great.
- 25. Mayor Morrissey referred to a Memorandum that has been distributed for review from Jim Ryan, City Administrator, regarding Metro Centre June 2011 Financial Statements.
- 26. Mayor Morrissey advised the travel/training expenses report and voucher highlights have been distributed at the request of Alderman Johnson last week.
- 27. Mayor Morrissey congratulated "Fatally Unique" dance team from Rockford for moving onto the semi-finals on America's Got Talent show and encouraged the community to support their fundraising efforts.
- 28. Mayor Morrissey announced Sergeant Sara Ahrens, Rockford Police Department, will be making her debut on the History Channels, Top Shot competition tomorrow night and wished her good luck.
- 29. Mayor Morrissey mentioned the RockStat monthly meeting is this Thursday at Heartland Church at 9:00 am.
- 30. Mayor Morrissey also mentioned this Wednesday is the Chamber of Commerce Business Luncheon.
- 31. Mayor Morrissey wished his mom a happy birthday and thanked her for always supporting him.
- 32. Alderman McNeely thanked Mayor Morrissey for recognizing "Fatally Unique" dance team as they continue their journey to the semi-finals in Hollywood. She too encouraged the community to support their fundraising efforts.
- 33. Alderman McNeely wished Sergeant Sara Ahrens, Rockford Police Department, good luck in the Top Shot competition on the History Channel.

Alderman Thompson-Kelly exited the meeting at 6:47 pm

UNFINISHED BUSINESS

2011-255CR

34. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Bituminous Patching be made to the low bidder, Norwest Blacktop, of S. Beloit, Illinois for their total bid of \$161,300.00. The funding source is Water Operations Fund. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,

Beach, Elyea, Beck, McNeely, Robertson -13-

Nays: -0-

Absent: Thompson-Kelly -1-

2011-256CR

35. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the Sole Source Contract Award: City-Wide Railroad Crossing 2010 be made to William Charles Construction for a total not to exceed cost of \$23,691.58 to perform the bituminous patching near three railroad crossings. The funding for this project will come from Sales Tax Funds. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,

Beach, Elyea, Beck, McNeely, Robertson -13-

Nays: -0-

Absent: Thompson-Kelly -1-

2011-257CR

36. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: Greenhouse Gas Emissions Inventory – Phase II be made to MWH Americas, Inc. to perform a greenhouse gas emissions gas reduction assessment for a total not to exceed cost of \$25,000. The funding for this project will come from EECBG Funds made available through Federal Stimulus Funding. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,

Beach, Elyea, Beck, McNeely, Robertson -13-

Nays: -0-

Absent: Thompson-Kelly -1-

Alderman Thompson-Kelly re-entered the meeting at 6:49 pm.

2011-258CR

37. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the annexation of 2090 New Milford School Road. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-

Absent: -0-

2011-259CR

38. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the authorization of the Mayor to execute a petition for the annexation of 5xx Horace Avenue into the City of Rockford. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-260CR

39. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the annexation of 5xx Horace Avenue. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-261CR

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the annexation of 1206 North Johnston Avenue. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-262CR

41. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the annexation of 2407 Sandy Hollow Road. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-263CR

42. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #119-83 and #07-01 for construction of a new 36' X 52' metal service building and APPROVE a Variation to allow a six foot setback with no additional landscaping in an R-2, Two-Family Residential District with the

elimination of condition #2 at <u>1118 Ferguson Street</u>. Approval is subject to the following conditions:

1. Must meet all applicable Building and Fire Codes.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-264CR

43. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY a Variation to increase the maximum permitted number of wall signs from two to four in a C-2, Limited Commercial Zoning District and APPROVE a Variation to increase the maximum permitted number of wall signs from two to three in a C-2, Limited Commercial Zoning District at 249 Deane Drive.

Denial/Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elvea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-265CR

- 44. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Variation to increase the maximum allowable fence height in the front yard from four feet to eight feet along 11th Street, and APPROVE a Variation to increase the maximum allowable fence height in the front yard from four feet to eight feet along Kinsey Street, and APPROVE a Variation to increase the maximum allowable fence height in the side yard from six feet to eight feet in an R-1, Single Family Residential District at 3004 11th Street. Approval is subject to the following conditions:
 - 1. Meeting all applicable Building and Fire Codes.
 - 2. Submittal of fence permit for Staff review and approval.
 - The fence must be developed in accordance with the submitted elevation Exhibit F.
 - 4. The fence needs to be even with the adjacent building to the north and cannot encroach into that established front yard setback along 11th Street.
 - 5. City Council approval of the alley vacation for the portion of the fence that is located in the alley.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-266CR

- 45. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of packaged beer and wine in conjunction with a grocery store in the name of **Charles Youngstrom of Aldi, Inc. d/b/a Aldi** in a C-2, Limited Commercial Zoning District at 5350 East State Street. Approval is subject to the following conditions:
 - 1. Meeting all applicable Building and Fire Codes.
 - 2. Compliance with all City of Rockford Liquor Codes.
 - 3. The hours of operation will be limited to 9:00 am to 8:00 pm Monday through Friday.
 - 4. The hours of operation will be limited to 9:00 am to 7:00 pm Saturday.
 - 5. The hours of operation will be limited to 11:00 am to 7:00 pm Sunday.
 - 6. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-267CR

- 46. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of packaged beer and wine in conjunction with a grocery store in the name of **Charles Youngstrom of Aldi, Inc. d/b/a Aldi** in a C-2, Limited Commercial Zoning District at 2680 20th Street. Approval is subject to the following conditions:
 - 1. Meeting all applicable Building and Fire Codes.
 - 2. Compliance with all City of Rockford Liquor Codes.
 - 3. The hours of operation will be limited to 9:00 am to 8:00 pm Monday through Friday.
 - 4. The hours of operation will be limited to 9:00 am to 7:00 pm Saturday.
 - 5. The hours of operation will be limited to 11:00 am to 7:00 pm Sunday.
 - 6. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-268CR

47. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of the vacant lot at <u>5xx South Horace Avenue</u> for a minimum bid of \$1,100 which includes advertising with preference to the adjoining property owner. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-Absent: -0-

2011-269CR

48. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached amendments to Chapter 27 of the City of Rockford Municipal Code; Regulation of trees and shrubs.

Alderman Beach made a motion to amend the committee report by further amending the attached ordinance "to limit the city's authority to enter private property to remove a diseased tree to instances when the diseased tree is in danger or natural falling onto the public right of way", seconded by Alderman Mark. MOTION PREVAILED (Ald. McNeely voted "no").

The Committee Report as amended was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -13-

Navs: McNeelv -1-

Absent: -0-

MOTIONS AND RESOLUTIONS

2011-121R

49. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals for the following:

A. Bid: Street Sweeping, funding source: Sanitation Fund

B. Bid: Demolition of 428 Foster Avenue, funding source: CDBG

C. Bid: West State Street Demolitions, Package A-2011, funding source: Motor Fuel Tax Fund.

D. RFP: Whitman Interchange Reconfiguration, funding source: Motor Fuel Tax Fund, IDOT Funds, & Sales Tax

E.RFP: EMS Services, funding source: Fire Department Operating Budget

MOTION PREVAILED (Ald. Johnson voted "no" item E).

2011-122R

50. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for sales and service of liquor outdoors ("S" license) for the Mexican Patriotic Committee, Mexican Baseball Festival on September 4, 2011 from 4:00 pm to 10:00 pm at 802 South Central Avenue. MOTION PREVAILED.

2011-123R

51. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for sales and service of liquor outdoors ("S" license) for Brewsky's Anniversary Party on August 20, 2011 from 3:00 pm to 11:00 pm at 4414 Charles Street. MOTION PREVAILED.

2011-124R

52. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from IDOT for temporary closures of state highways in the City of Rockford for the On The Waterfront Festival from September 1, 2011 – September 5, 2011. MOTION PREVAILED.

NEW BUSINESS

53. Alderman Beach introduced and read an Ordinance recommending the approval of the attached amendments to Chapter 27 of the City of Rockford Municipal Code; Regulation of trees and shrubs. LAID OVER.

2011-094-0

54. Alderman Beck introduced and read an Ordinance authorizing the Mayor and Legal Director to execute an Intergovernmental Agreement for Alpine Dam Improvements with the Rockford Park District.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Robertson -12-

Nays: McNeely -1-Abstain: Beck -1-Absent: -0-

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55. Alderman Beck made a motion to go into closed session to discuss potential litigation matters, seconded by Alderman Thompson-Kelly. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm,

Beach, Elyea, Beck, McNeely, Robertson -12-

Nays: Curran, Mark -2-

Absent: -0-

The meeting went into closed session at 7:10 p.m.

The meeting returned to open session at 7:59 p.m. and found the following aldermen present:

Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Beach, Elyea, Beck, McNeely, Robertson -13-

56. Upon motion duly made and seconded, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Diane Reed City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

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CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS City Council Chambers, 2ND floor City Hall 425 E. State Street, Rockford August 15, 2011 6:00 P.M. AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of guorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER AUGUST 8, 2011

- 1. Beck Finance and Personnel Recommending that the 2011 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule.
- 2. Beck Finance and Personnel Recommending that the City Council approve the Agreement between the City and the Rockford Area Arts Council as attached. The Mayor and Legal Director are authorized to execute such an agreement. (Source of funds: Off-track Betting).
- 3. Beck Finance and Personnel Authorizing the Mayor and Legal Director to execute the Terms of Engagement for Legal Services with Clark Baird Smith LLP with respect to the City's Labor Relations Matters.

II. ORDINANCES LAID OVER AUGUST 8, 2011

- 1. Beach Ordinance Approving the attached amendments to Chapter 27 of the City of Rockford Municipal Code; Regulation of trees and shrubs.
- Motions and Resolutions

III. MOTION AND RESOLUTIONS

1. Beach - Westmor Lanes Pig Roast – 9/3/11

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- 2. Beach VFW Pig Roast/Corn Boil 9/10/11
- 3. Beach Church of Latter Day Saints Emergency Preparedness Event 9/10/11
- **IV. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- 1. Beach Ordinance Approval of the annexation of 2090 New Milford School Road.
- 2. Beach Ordinance Authorization of the Mayor to execute a petition for the annexation of 5xx Horace Avenue into the City of Rockford.
- 3. Beach Ordinance Approval of the annexation of 5xx Horace Avenue.
- 4. Beach Ordinance Approval of the annexation of 1206 North Johnston Avenue.
- 5. Beach Ordinance Approval of the annexation of 2407 Sandy Hollow Road.
- 6. Beach Ordinance APPROVE the Modification of Special Use Permit #119-83 and #07-01 for construction of a new 36' X 52' metal service building and APPROVE a Variation to allow a six foot setback with no additional landscaping in an R-2, Two-Family Residential District with the elimination of condition #2 at 1118 Ferguson Street. Approval is subject to the following conditions:
 - 1. Must meet all applicable Building and Fire Codes.
- 7. Beach Ordinance DENY a Variation to increase the maximum permitted number of wall signs from two to four in a C-2, Limited Commercial Zoning District and APPROVE a Variation to increase the maximum permitted number of wall signs from two to three in a C-2, Limited Commercial Zoning District at 249 Deane Drive.
- 8. Beach Ordinance APPROVE a Variation to increase the maximum allowable fence height in the front yard from four feet to eight feet along 11th Street, and APPROVE a Variation to increase the maximum allowable fence height in the front yard from four feet to eight feet along Kinsey Street, and APPROVE a Variation to increase the maximum allowable fence height in the side yard from six feet to eight feet in an R-1, Single Family Residential District at 3004 11th Street. Approval is subject to the following conditions:
 - 1. Meeting all applicable Building and Fire Codes.
 - 2. Submittal of fence permit for Staff review and approval.
 - 3. The fence must be developed in accordance with the submitted elevation Exhibit F.
 - 4. The fence needs to be even with the adjacent building to the north and cannot encroach into that established front yard setback along 11th Street.
 - 5. City Council approval of the alley vacation for the portion of the fence that is located in the alley.
- 9. Beach Ordinance APPROVE the sale of packaged beer and wine in conjunction with a grocery store in the name of **Charles Youngstrom of Aldi, Inc. d/b/a Aldi** in a C-2,

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Limited Commercial Zoning District at <u>5350 East State Street</u>. Approval is subject to the following conditions:

- 1. Meeting all applicable Building and Fire Codes.
- 2. Compliance with all City of Rockford Liquor Codes.
- 3. The hours of operation will be limited to 9:00 am to 8:00 pm Monday through Friday.
- 4. The hours of operation will be limited to 9:00 am to 7:00 pm Saturday.
- 5. The hours of operation will be limited to 11:00 am to 7:00 pm Sunday.
- 6. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.
- 10. Beach Ordinance APPROVE the sale of packaged beer and wine in conjunction with a grocery store in the name of **Charles Youngstrom of Aldi, Inc. d/b/a Aldi** in a C-2, Limited Commercial Zoning District at <u>2680 20th Street.</u> Approval is subject to the following conditions:
 - 1. Meeting all applicable Building and Fire Codes.
 - 2. Compliance with all City of Rockford Liquor Codes.
 - 3. The hours of operation will be limited to 9:00 am to 8:00 pm Monday through Friday.
 - 4. The hours of operation will be limited to 9:00 am to 7:00 pm Saturday.
 - 5. The hours of operation will be limited to 11:00 am to 7:00 pm Sunday.
 - 6. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.
- 11. Beach Ordinance Approval of the sale of the vacant lot at <u>5xx South Horace Avenue</u> for a minimum bid of \$1,100 which includes advertising with preference to the adjoining property owner.
- * same action taken before
- Adjournment

* * * * * * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, August 8, 2011, 5:15 p.m. Conference Room A, City Hall 2nd floor (north room) AGENDA

- C & R 11-117 Special Events: Westmor Lane's Pig Roast 9/3/11
 VFW Pig Roast/Corn Boil 9/10/11
 Church of Latter Day Saints Emergency
 Preparedness Event 9/10/11
- 2. C & R 11-118 Closed Session for Purposes of Pending or Threatening Litigation

FINANCE AND PERSONNEL COMMITTEE Monday, August 15, 2011, 5:15 p.m. Conference Room B, City Hall 2nd floor (south room) AGENDA

- 1. Purchasing and Vouchers
 - A. Rescind Award of Contract: Grounds Maintenance for Water Sites
 - B. Engineering Agreement: Utility Design North Main & Auburn Roundabout
 - C. Resolution to take Bids
 - D. Vouchers
- 2. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

Monday, August 15, 2011, ____ p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

Monday, August 15, 2011, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.